

MINUTE ORDER

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Magistrate Judge Eduardo I. Sanchez

Atkins Building Courthouse - 6th Floor

Date: 12/11/23 Time: 2:00 p.m.

Defendant: Raul Rodriguez J#: 90614-510 Case #: 23-20474-CR-MARTINEZAUSA: Christopher Browne Attorney: Manuel Gonzalez Jr. - PERMViolation: FRAUD/OPERATION OF UNLICENSED MONEY
TRANSMITTING BUSINESSSurr/Arrest Date: 12/11/23 YOB: 1980Proceeding: Initial Appearance

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☒ No

Recommended Bond: _____

Bond Set at: STW - \$150K PSB

Co-signed by: _____

☒ Surrender and/or do not obtain passports/travel docsLanguage: Spanish☒ Report to PTS as directed/or _____ x's a week/month by
phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☒ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits,
religious, employment☐ Travel extended to: _____☐ Other: _____

Disposition:

Def. advised of rights
and chargesDef. sworn; Attorney
Gonzalez is present previously
filed a Perm - N.O.A.Defense stipulated to
\$150K PSB; Defendant ReleasedDef. executes Waiver of
Indictment in open court
Court accepts Information

Reading of Indictment Waived

Not Guilty plea entered

Jury trial demanded

Standing Discovery Order requested.

Brady Order GivenTime from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 14:26:45; 14:34:00Time in Court: 12 Minutes

s/Eduardo I. Sanchez

Magistrate Judge